

MINUTES
STATE BOARD OF EDUCATION
April 23, 2001

The Arizona State Board of Education held a regular meeting at the Education Building, Room 417, 1535 W. Jefferson, Phoenix, Arizona. The meeting began at approximately 9:12 a.m.

MEMBERS PRESENT

Todd Bankofier, President
Frank Alvarez, Vice President
Lisa Graham Keegan, Executive Officer
Catherine Kasper
Dr. Clare Lovett
Dr. Wade McLean
Nadine Mathis Basha

MEMBERS ABSENT

Mike File
Evangelina Conkie Hoover

CALL TO ORDER

ROLL CALL

BUSINESS REPORTS

President Bankofier reported.

PRESIDENT'S REPORT

Superintendent Keegan reported.

SUPERINTENDENT'S REPORT

No report

BOARD MEMBER'S REPORT

PUBLIC COMMENTS

President Bankofier asked if there was anyone who wished to address the Board at this time and there was no response.

CONSENT ITEMS

Ms. Velasquez introduced the item.
After discussion, Dr. McLean made the motion that the Board approve the Consent Items as presented.
Mr. Alvarez seconded the motion.
Motion carried 7-0 (Absent: File, Hoover). Consent items were as follows:

MOTION

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Consideration to Approve Contract
Abstracts

CONTRACT ABSTRACT

Consideration to Approve
Intergovernmental Agreements

INTERGOVERNMENTAL
AGREEMENTS

Consideration to Accept Monies
Received for the Advanced Placement
Incentive Program

ADVANCED PLACEMENT
INCENTIVE PROGRAM

Consideration to Approve Notice of
Rulemaking Docket Opening for
R7-2-306

RULEMAKING DOCKET OPENING
R7-2-306

Consideration to Determine Globe
Unified School District in
Noncompliance with the USFR

NONCOMPLIANCE WITH THE USFR
GLOBE UNIFIED SCHOOL
DISTRICT

GENERAL SESSION

Ms. Barclay introduced the item. After discussion, Superintendent Keegan made the motion that the Board grant an extension to signing a contract for Learning Unlimited Charter School until August 31, 2001. Dr. Lovett seconded the motion. Motion carried 7-0 (Absent: File, Hoover).

LEARNING UNLIMITED
CHARTER SCHOOL
MOTION

Ms. Barclay introduced the item. After discussion, Superintendent Keegan made the motion that the Board approve issuance of a charter contract to Legacy Charter School. Mr. Alvarez seconded the motion. Motion carried 7-0 (Absent: File, Hoover).

LEGACY CHARTER SCHOOL
MOTION

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Ms. Barclay introduced the item. Ms. Shay addressed the Board. Superintendent Keegan made the motion that the Board approve the charter application for Vision Unlimited Elementary School. Ms. Basha seconded the motion. Motion carried 7-0 (Absent: File, Hoover).

VISION UNLIMITED ELEMENTARY
MOTION

Ms. Barclay introduced the item. Ms. Macias addressed the Board. Superintendent Keegan made the motion that the Board approve the charter application for Los Milagros Middle/High School. Mr. Alvarez seconded the motion. Motion carried 7-0 (Absent: File, Hoover).

LOS MILAGROS MIDDLE/HIGH
SCHOOL
MOTION

Dr. Wiley introduced the item. After discussion, Dr. McLean made the motion that the Board approve January 31, 2002 as a new cut-off date for individuals to apply for certification who passed the required tests under minimum participation rules and as of January 31, 2002 test scores on the Professional Knowledge and Subject Knowledge assessments can be no more than 18 months old for the purposes of fulfilling certification requirements. Dr. Lovett seconded the motion. Motion carried 7-0 (Absent: File, Hoover).

TEACHER CERTIFICATION
ASSESSMENTS UNDER MINIMUM
PARTICIPATION RULES
MOTION

Dr. Wiley introduced the item. Dr. Peterson addressed the Board. After discussion, Superintendent Keegan made the motion that the Board grant conditional two-year approval of the

OTTAWA UNIVERSITY TEACHER
PREPARATION PROGRAM

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Ottawa University teacher preparation program. Mr. Alvarez seconded the motion. Motion carried 7-0 (Absent: File, Hoover).

Dr. Orr introduced the item. Mr. Powell gave a presentation to the Board regarding the Technical Report for the Arizona AIMS High School Examination. No action was taken.

Ms. Velasquez introduced the item. Ms. Ruben addressed the Board. Superintendent Keegan made the motion that the Board deny reconsideration in the certification case of Marilyn Ruben. Dr. Lovett seconded the motion. Motion carried 6-0 (Absent: Alvarez, File, Hoover).

Mr. Emanuel introduced the item. Dr. McLean made the motion that the Board accept the negotiated settlement agreement and place a professional letter of censure in Nancy Duke's certification file. Mr. Alvarez seconded the motion. Motion carried 6-0 (Absent: File, Hoover, Keegan).

Mr. Emanuel introduced the item. Ms. Basha made the motion that the Board accept the negotiated settlement agreement and place a professional letter of censure in Sheila Wilensky-Lanford's certification file. Mr. Alvarez seconded the motion. Motion carried 5-0 (Absent: File, Hoover, Keegan, Lovett).

ARIZONA'S INSTRUMENT TO
MEASURE STANDARDS (AIMS)

CERTIFICATION CASE NO. 00-07-07,
MARILYN RUBEN
MOTION

CERTIFICATION CASE NO. C-99-93,
NANCY DUKE
MOTION

CERTIFICATION CASE NO. C-00-08,
SHEILA WILENSKY-LANFORD
MOTION

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Mr. Emanuel introduced the item. Ms. Basha made the motion that the Board accept the voluntary surrender of the teaching certificate held by James L. Allen and that all states and territories be notified. Dr. McLean seconded the motion. Motion carried 5-0 (Absent: File, Hoover, Keegan, Lovett).

CERTIFICATION CASE NO. C-00-08,
JAMES L. ALLEN
MOTION

Mr. Emanuel introduced the item. Dr. McLean made the motion that the Board accept the voluntary surrender of the teaching certificate held by James Crutchfield and that all states and territories be notified. Mr. Alvarez seconded the motion. Motion carried 6-0 (Absent: File, Hoover, Keegan).

CERTIFICATION CASE NO. C-97-42,
JAMES CRUTCHFIELD
MOTION

Mr. Emanuel introduced the item. Ms. Basha made the motion that the Board revoke the teaching certificate of Phillip Navarro and that all states and territories be notified. Dr. Lovett seconded the motion. Motion carried 6-0 (Absent: File, Hoover, Keegan).

CERTIFICATION CASE NO. C-97-05,
PHILLIP NAVARRO
MOTION

Ms. Velasquez introduced the item. Superintendent Keegan made the motion that the Board change the membership categories and terms of the Special Education Advisory Committee, as presented. Ms. Basha seconded the motion. Motion carried 7-0 (Absent: File, Hoover).

SPECIAL EDUCATION ADVISORY
COMMITTEE
MOTION

Ms. Velasquez introduced the item. Mr. Holder and Mr. Maes addressed the Board. Mr. Alvarez made the motion that the Board deny reconsideration in

CERTIFICATION CASE NO. 00-05-17,
DENNIS MAES
MOTION

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the certification case of Dennis Maes. Superintendent Keegan seconded the motion. Motion carried 7-0 (Absent: File, Hoover).

Ms. Velasquez introduced the item. Superintendent Keegan made the motion that the Board support the concept of a master plan for education and direct the Executive Director to follow-up with the other education boards to ascertain the status of the effort. Dr. McLean seconded the motion. Motion carried 7-0 (Absent: File, Hoover).

STATE MASTER PLAN OF
EDUCATION
MOTION

Ms. Velasquez introduced the item stating that the Appointments Subcommittee had met prior to the Board meeting. After discussion, Superintendent Keegan made the motion that the Board approve the appointment of the following individuals: Richard Lesko, Lorraine McPherson, Shelby Jasmer, Robert Hendricks, Meredith Curley, John Wright, Terry Forthun, Corinne Velasquez, Annie Weissman, Joan McDonald, and Susan Simeone to the Certification Committee. The following individual, Linda Rivoir, was appointed to the Character Education Committee. Ms. Basha seconded the motion. Motion carried 7-0 (Absent: File, Hoover).

CERTIFICATION ADVISORY
COMMITTEE

MOTION

CHARACTER EDUCATION
COMMITTEE

HEARING

Ms. Velasquez introduced the item. Superintendent Keegan made the motion to vacate the hearing and determine Ganado Unified School District in

IN COMPLIANCE WITH USFR,
GANADO UNIFIED SCHOOL
DISTRICT
MOTION

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compliance with the USFR. Dr. Lovett seconded the motion. Motion carried 7-0 (Absent: File, Hoover).

MINUTES

Ms. Velasquez introduced the item.
Superintendent Keegan made the motion to approve the March 26, 2001 minutes.
Dr. Lovett seconded the motion. Motion carried 7-0 (Absent: File, Hoover).

MOTION

ADJOURNMENT

Mr. Bankofier adjourned the meeting at approximately 11:45 a.m.

Approved by the State Board of Education on

Todd Bankofier, President

Lisa Graham Keegan, Executive Officer